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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number 2594160

Company Name in full YorkSHARE Nominees Limited



* F 2 8 8 A F 1 0 *

Date of appointment

Day Month Year

05 11 99

†Date of Birth

Day Month Year

17 01 52

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Jack

Surname

Verkruysse

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

46 Spencer Road

Post town

London

Postcode

SW18 2SW

County / Region

Country

England

†Nationality

Dutch/Canadian

†Business occupation

Banker

†Other directorships
(additional space overleaf)

See over

I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.
† Directors only.

Consent signature

Date

05.11.99

A director, secretary etc must sign the form below.

Signed

Date

05.11.99

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Addleshaw Booth & Co

Sovereign House, PO Box 8, Sovereign Street, Leeds, LS1
1HQ

Tel 0113 209 2000

DX number DX 12004

DX exchange Leeds



A09
COMPANIES HOUSE

0483
09/11/99

Laserform International 1/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

2594160

† Directors only.

† Other directorships

TD Waterhouse Investor Services (UK) Limited

TD Waterhouse Investor Services (Europe) Limited

TD Waterhouse Nominees (Europe) Limited

Share Exchange Limited and Sharemarket Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.